



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS

May 3, 2011

Pursuant to adjournment, the Board met with Breunig, Fauver, Martin, Lutton and Karloff present. Sukstorf and Hanson were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Deann Haeffner, Asst. Deputy State Auditor – presented the Fiscal Year 2009-2010 Audit Report for Saunders County to the Board. She gave a general overview of the Audit document by describing the different sections, she then discussed the Management Letter, this letter contains the Auditors commits and recommendations regarding what was seen while the audit was being conducted as far as each office – there was one particular item that Ms. Haeffner brought to the Board's attention and that was the issue of the County Attorney and the reimbursement of claims. She stated that the report goes through different specifics and that she would not go through those right now, but that it does come to a summary of an over reimbursement to the County Attorney of \$4,944.00 – they do consider this to be a significant issue and they will be forwarding this to the Attorney General office and also the Accountability and Disclosure office for further investigation.

Board Member Breunig inquired about the time line for the investigation – Ms. Haeffner said that being these two offices are Constitutional she could not speak for them and provided the Board with the name of the Attorney at the AG's office that the Auditor's office submitted the information to.

Ms. Haeffner stated that the report will be issued on their office's web site for view by the public and then provided the Board and public with the web site address and information.

Motion by Lutton, seconded by Fauver to accept the Audit Report as present from the Nebraska Auditor of Public Accounts office for Saunders County for the year ended June 30, 2010 and hereby cause said audit report to be placed on file in the Saunders County Clerk's office, which record is open and available for public review. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director Report: Due to the good weather conditions all the Crews were very busy with a variety of work projects and the locations of the projects; Updated the Board on the Big Sandy Project, bridge pilings were being done as he speaks and hopefully within (2) weeks they should have the road re-opened. He has also had several meetings with utilities and land owners; Updated the Board on Federal Aid projects; The stripping of the Courthouse and Law Enforcement & Judicial Center parking lots has been completed; and he will be attending a meeting on Thursday with regards to the Federal Funds Program and will be bringing report on the Program in the next few weeks.

Motion by Breunig, seconded by Lutton to approve the County's Payroll for the month of May and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Fauver, Martin, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the minutes of the April 26<sup>th</sup> Board meeting. Voting yes were Martin, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Fauver, seconded by Lutton to approve the withdrawal and substitution of Pledged Securities – First National Bank, Wahoo (see attached). Voting yes were Lutton, Karloff, Breunig, Fauver and Martin. Voting no were none. Motion carried.

Motion by Fauver, seconded by Martin to convene as an Equalization Board at 9:22 a.m. Voting yes were Karloff, Breunig, Fauver, Martin and Lutton. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS

May 3, 2011

Pursuant to adjournment Sine Die, the Board met with Lutton, Karloff, Fauver, Martin and Breunig present. Sukstorf and Hanson were excused.



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Temp Chairperson Breunig called the meeting to order at 9:23 a.m. and informed the public of the location of the posting of the Open Meetings Act (84-1407 to 84-1414 as amended by LB 898 2006) and Title VI Policy Statement.

Motion by Karloff, seconded by Lutton to approve Tax Correction #4796 thru #4798 (see attached). Voting yes were Breunig, Fauver, Martin, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Fauver, seconded by Martin to approve the application for Exemption from Motor Vehicle Taxes by MidAmerica District of the C&MA, Omaha, for a 2005 Saturn Relay Mini-Van. Voting yes were none. Motion carried.

Motion by Karloff, seconded by Lutton to approve the minutes of the April 26<sup>th</sup> Board meeting. Voting yes were Martin, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Temp Chairperson Breunig declared the meeting adjourned Sine Die at 9:25 a.m.

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Saunders Medical Center Report: They in process of Budgeting and have had several meetings; They will have a new Orthopedic Doctor out of Lincoln in a few months; Discussed different specialty clinics and/or the needs in different areas; They are also looking at their capital needs for the future and the equipment to meet those needs; and the financial report.

Correctional Administrator – Monthly activity and revenue report: Today they have 73 Safe Keeps – (24) are the County's and (10) are Marshalls; they are continuing to look at ways to better utilize the facility and attract more business; and they have also been addressing some issues they have been in having with the camera equipment.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 9:45 a.m., for matters concerning possible litigation (84-1410). Voting yes were Lutton, Karloff, Breunig, Fauver and Martin. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to adjourn from Closed Session at 10:20 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Karloff, Breunig, Fauver, Martin and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to hire outside legal council from the law firm of Baird Holms, Omaha, for possible litigation matters. Voting yes were Breunig, Fauver, Martin, Lutton and Karloff. Voting no were none. Motion carried.

Discussion regarding legislative matters: Board Member Breunig updated the Board on the activities of the Legislature, they had a lengthy discussion on the State's Budget Monday, today or tomorrow they will be addressing the Commission of Industrial Relations this will be a highly technical discussion; Work continues to be done on Re-Districting, Senator Langemeier is committed to having it done by the end of the Legislative Session, which will be in June; He anticipates some legislation to done on procurement and DUI issues. There is only working 18 days left for this session and some of those days will be late nights.

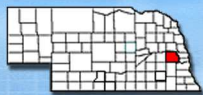
## Committee Reports:

Breunig – Lake Wanahoo

Karloff – NIRMA Regional Seminars

## Open Discussion from the Public:

Vern Barrett made reference to the County's Audit Report and stated that he was sorry and embarrassed Saunders County. He also had questions regarding the County's current budget and asked how it was doing – the Board and County Clerk answered the questions and told him that currently the County budget is with-in range and over all was



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looking good. Mr. Barrett also asked what the time line was for the 2011-2012 budget and was provided that information. He also inquired as to whether the Board has considered the possibility of having night meetings – the Board informed him that they had considered night meetings, especially with regards to the Budget hearing.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:38 a.m.

## **BOARD OF SUPERVISORS PROCEEDINGS May 10, 2011**

Pursuant to adjournment, the Board met with Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Public Works Director Report – reported on all the crews and the projects that they were working on and where, said that the crews were spread a little thin right now due to a couple employees gone on sick leave and a couple on vacation leave; Updated the Board with regards to the Federal Funding Program; Discussed the possibility of making purchases of a Motor Grader and Pickups; and updated the Board on the Big Sandy Project – that culverts were being installed, grading work was starting to be done and hopefully the bridge work will be done in a couple of weeks.

Dean Henrichson, Saunders County MFO Director met with the Board to discuss the Common Levy for Rural/Suburban Fire Districts of the County, because there are several new Board Members, he gave a brief history of the Mutual Finance Organization as to what it is, how it came about and the funding that is available and has been received by the Fire Districts, Cities and Villages of the County. He then looked to the Board for an answer to whether the common levy of 4¢ would be allowed for 2011. The deadlines for the MFO Application, budgeting and levying don't line up real well – the Board told Mr. Henrichson that they can't make any promises but that it was their every hope to be able to meet that common levy.

Leverne Barrett spokes person for the Saunders County Citizens for Responsible Government addressed the Board with regards to the pending allegations against the County Attorney. He read portions of the Editorial from the Lincoln Journal Star, at the end of which stated "that until an outside, independent evaluation is made on whether Tingelhoff should face charges as criminal defendant; he should relinquish his law enforcement duties". Mr. Barrett then requested the Saunders County Board of Supervisors to request that Mr. Tingelhoff take a leave of absence while any investigation is being conducted by the State into the pending allegations against him.

Board Member Martin stated he would take on the part of devils advocate – and what if Mr. Tingelhoff would take a leave absence, who would take and/or pickup this work load.

Board Member Breunig stated that he visited with the Attorney General's office regarding this matter and what if any authority the Board would have. He said he was told that the Board should stay out of it and let process take its course. He also stated that he had received a threatening phone call pertaining to this matter.

All Board Members acknowledged that the Board had no legal authority over the County Attorney pertaining to this matter.

Motion by Breunig, seconded by Lutton to convene in Closed Session at 9:41 a.m. for matter concerning Contract Negotiations (84-1410) with the County Attorney, County Sheriff and Correctional Administrator. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to adjourn from Closed Session at 10:38 a.m., with no action taken and to re-convene in Regular meeting. Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.



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Motion by Hanson, seconded by Fauver to direct the County Attorney and County Sheriff to continue the Contract Negotiations. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Lutton was excused at 10:39 a.m.

Motion by Breunig, seconded by Fauver to approve the minutes of the May 3<sup>rd</sup> Board meeting. Voting yes were Karloff, Breunig, Fauver and Martin. Voting no were none. Sukstorf and Hanson abstained. Motion carried.

Discussion regarding legislative matters: Board Member Breunig updated the Board on what the Legislature was doing this week – this was just a work week and that on Friday there would be Public Hearings at (2) different times with regards to Redistricting and gave the Board the times and the locations of the hearings.

Motion by Breunig, seconded by Hanson to convene as a Board of Equalization at 10:49 a.m. Voting yes were Hanson, Karloff, Breunig, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS May 10, 2011**

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf called the meeting to order at 10:50 a.m. and informed the public of the location of the posting of the Open Meetings Act (84-1407 to 84-1414 as amended by LB 898 2006) and Title VI Policy Statement.

Motion by Breunig, seconded by Karloff to authorize the State Assessment office for Saunders County to adjust values on approximately 1,010 parcels and send Change of Value Notices to said owners of said parcels of property (see attached). Voting yes were Karloff, Breunig, Fauver, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to authorize the County Clerk to hire (2) Temp to assist in the processing of Property Valuation Protests for 2011. The County Clerk is also authorized to contact/contract with License Appraisers to sit as Referees for Protest Hearings and to make recommendations to the Board of Equalizations on property values. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve the minutes of the May 3<sup>rd</sup> Board meeting. Voting yes were Fauver, Martin, Karloff and Breunig. Voting no were none. Sukstorf and Hanson abstained. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:55 a.m.

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### Committee Reports:

Karloff – Region V Systems

### Open Discussion from the Public:

Nancy Barrette from the Saunders County Citizens for Responsible Government group stated that the group was set-up to be a good government group and not to be adversarial toward the Board and that she assumed that the Board is working for a good government also – and that was real important. That apparently they need to ride herd on the group, that they are always civil and respectful towards one another. She appreciated Mr. Martin's devil advocate role and thought it was important for someone to take the other view so that things don't slip through. She stated that she personally appreciates what all the Board is doing and that she didn't want to play an adversarial role but to work with the Board for a good government and keep things civil.





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Board Member Breunig retracted his statement that apparently he made when he addressed everyone earlier during the conversation pertaining to the County Attorney matter, with regards to the threatening phone he had received, that accused the party that made the call being part of the Group, that he couldn't say that they were part of the Group because they did not identify themselves that way and apologized if that is the way it came across.

Ms. Barrett stated that this was an emotional issue and she was thinking more in the terms of the group always being mindful of what they are about and why they are doing it and that to remain civil.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:59 a.m.

## **BOARD OF SUPERVISORS PROCEEDINGS May 17, 2011**

Pursuant to adjournment, the Board met with Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Public Works Director Report: Weather was a factor in last week's road work due to flash flooding; also update the Board on the progress of the Big Sandy Paving Project.

Motion by Hanson, seconded by Breunig to approve the request by North East Telephone Company to occupy approximately 61 miles of County Right-of-way with fibrotic cabling. The Public Works Director is authorized to issue the appropriate permit with any conditions/stipulations that are appropriate for the different areas of County Right-of-way. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to authorize the Public Works Director to advertise for bids for (1) new/used Motor Grader – with bids to be opened and considered on June 7, 2011 at 9:00 a.m. Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to authorize the Public Works Director to research/obtain information on prices for a couple of replacement pickups/trucks for the Highway Dept. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to convene in Closed Session at 9:17 a.m., for contract negotiations (84-1410) regarding Interlocal Agreement between Dodge County and Saunders County for housing of Dodge County inmates at the Saunders County Correctional Facility, with the County Attorney, County Sheriff and Correctional Administrator. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Martin. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to adjourn from Closed Session at 9:40 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.

Bruce Lefler and Al Evland, representatives from Ameritas Investment Corp. discussed refinancing options the Board and other financing information regarding the Bonds of the Saunders Medical Center and the Law Enforcement & Judicial Center.

Motion by Breunig, seconded by Sukstorf to approve the applications for Special Designated Liquor License by Whis's End-Zone Lounge, Inc., Fremont for the following dates and type of activities: **(1) June 4, 2011** for a Wedding Reception to be held from 4:00 p.m. to 12:00 midnight., at the Poehling Community Center, at Woodcliff, Fremont; and **(2) August 6, 2011** for a Wedding Reception to be held from 4:00 p.m. to 12:00 midnight, at the Poehling Community Center,



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at Woodcliff, Fremont. Voting yes were Lutton, Karloff, Breunig, Fauver, Sukstorf and Hanson. Voting no was Martin. Motion carried.

Motion by Breunig, seconded by Lutton to convene as an Equalization Board at 10:00 a.m. Voting yes were Karloff, Breunig, Fauver, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS May 17, 2011**

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf called the meeting to order at 10:01 a.m. and informed the public of the location of the posting of the Open Meetings Act (84-1407 to 84-1414 as amended by LB 898 2006) and Title VI Policy Statement.

Motion by Karloff, seconded by Hanson to approve Tax Corrections #4799 thru #4801 (see attached). Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to approve the application for Tax Exemption on Motor Vehicles by Bishop Neumann Central High School, Wahoo, for a 1997 International Bus. Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve the minutes of the May 10<sup>th</sup> Board meeting. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:03 a.m.

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Motion by Fauver, seconded by Martin, that the Saunders County Board of Supervisors go on record to "request" that the Saunders County Attorney take administrative leave until the investigation and possible complaints with the Attorney General and Nebraska Office of Accountability arising out of the State Auditor's report are completed and resolved, for the reason that the ability of the Saunders County Attorney to effectively carry out the criminal and civil duties of the office is impaired and compromised until these issues are resolved. Further, that the Saunders County Attorney be requested to delegate the duties of the County Attorney among his Deputies to assure that the responsibilities of the office are carried out during such administrative leave. Voting yes were Fauver and Martin. Voting no were Sukstorf, Hanson, Lutton, Karloff and Breunig. Motion not carried.

Legislative Matters: Board Member Breunig updated the Board with regards to the activities of the State Legislature that at this it looks as if the Legislature might be done early. The two biggest items that the Legislature is working right now is the CIR and Redistricting – there is strong disagreement on these (2) subjects. The Pipeline Bill is also a major issue, it is heavy on addressing damages and re-structuring issues but it doesn't address some other major issues.

Motion by Lutton, seconded by Breunig to approve the additional 1% increase to the County Fiscal Year 2011-2012 Budget that is allowed by law. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Martin to authorize the Chair to sign the Interlocal Agreement between Dodge County, Nebraska and Saunders County, Nebraska for the housing of Dodge County Inmates in the Saunders County Correctional Facility – subject to paragraph 20(d) is changed to read as follows: "Saunders County will be responsible for transporting inmates to and from the Dodge County Correctional Facility for court appearances in Dodge County pursuant to paragraph 20(b) above. Dodge County will continue to be responsible for their supervision and security during the



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Court proceedings." Voting yes were Lutton, Karloff, Breunig, Fauver, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to approve the Vendor Claims against the County for the month of May and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Karloff, Breunig, Fauver, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to approve the minutes of the May 10<sup>th</sup> Board meeting. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to approve the withdrawal(s), substitution(s) and addition(s) of pledged securities (see attached). Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

## Open Discussion from the Public:

Nancy Barrette, Ceresco – asked a question on behalf of Milo Bartek. Mr. Bartek inquired that couldn't the work that MAXIMUS was contracted for be done by County Employees, in such saving the County money. The Chairperson and County Clerk explained that MAXIMUS was contracted with to help the County find funding from the Federal Government related to Child support enforcement services. That through MAXIMUS services the reimbursement rate from the State is also established. They explained to Ms. Barrette the process is complicated and that MAXIMUS specializes in this type of service and that most of Counties within the State contract out for this service.

Ken Stuchlik, Wahoo – inquired about where the Board was at on updates/amendments to the County Employee Handbook and the cell phone reimbursement. Board Member Lutton explained that the Chair told him that budget issues, the Interlocal agreement with Dodge County and some other issues have made it hard for the Handbook Committee to schedule a meeting, but that all of these issues and others are being worked on in the 2011-2012 budget year. Mr. Stuchlik also inquired as to the outcome of the information that he provided the Board with a couple of weeks ago with regards to the use of (4) sick days in the County Attorney's office. The Board told him that they had looked into it and were told that those were in error that they were written in the wrong column, that they should of actual been (4) vacation days.

Leverne Barrette, Ceresco – stated that he was disappointed with the decision that the Board made/didn't make with regards to the County Attorney. It was a lost opportunity to say to the strong public opinion – to take a stand and you missed it. As a result, rumors are not going to stop, anger with government will continue and faith in government doesn't increase. The Public is going to be wondering how the County Attorney can function with the cloud hanging over his head. He's involved in law enforcement – how/what faith is the public going to have, it doesn't compute in most people's heads. He thanked the Board for taking care of the possible jail collision we were going to be into and asked for clarification of the reimbursement. Board Members Lutton, Breunig and Sukstorf responded to his question and stated that it was a win-win situation for both Dodge County and Saunders County and that once Dodge County takes action on the Interlocal Agreement tomorrow at their meeting – Saunders County should start receiving Dodge County inmates right away. The Board also said that this is a good step for the County and could lead to other areas of consolidation/sharing of services.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:00 a.m.

## **BOARD OF SUPEVISORS PROCEEDINGS May 24, 2011**

Pursuant to adjournment, the Board met with Breunig, Martin, Sukstorf, Hanson, Lutton and Karloff present. Fauver was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).



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Public Works Director Report – reported on all the crews and the projects that they were working on and where, very busy repairing roads and cleaning culverts of debris after last weeks weather. Bridge repairs going on. Again discussed the purchase of used pickups.

Jim Fauver present at 9:07 a.m.

Motion by Breunig, seconded by Hanson to advertise for gravel bids and to place on June 14<sup>th</sup> 2011, agenda to be opened. Voting yes were: Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were: None. Motion carried.

Motion by Fauver, seconded by Sukstorf to approve the grant applications that were applied for through and recommended by the Saunders County Visitors Promotion/Improvement Fund Committee from various entities in the County. Total amount through the Promotion Fund \$2,300.00 and Improvement Fund \$5,000.00. Voting yes were: Fauver, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were: None. Motion carried.

Jennifer Woita explained to the audience, what the Promotion and Improvement Funds are and how they are used and funded.

Motion by Lutton, seconded by Hanson to convene as a Board of equalization at 9:25 a.m. Voting yes were: Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were: None. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS May 24, 2011**

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf called the meeting to order at 9:26 a.m. and informed the public of the location of the posting of the Open Meetings Act (84-1407 to 84-1414 as amended by LB 898 2006) and Title VI Policy Statement.

Motion by Hanson, seconded by Breunig to approve Tax Correction #4802 (see attached). Voting yes were: Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Martin. Voting no were: None. Motion carried.

Motion by Hanson, seconded by Fauver to approve the minutes of the May 17<sup>th</sup> Board meeting. Voting yes were: Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf. Voting no were: None. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:27 a.m.

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Motion by Sukstorf, seconded by Hanson to approve the application for Special Designated Liquor License by KC East Side Saloon, Fremont for the Sand Fly Festival to be held on July 30, 2011 from 1:00 p.m. to 12:00 a.m. in rural Ashland (County Roads 3 & J). Voting yes were: Lutton, Karloff, Breunig, Fauver, Sukstorf and Hanson. Voting no was: Martin. Motion carried.

Discussion regarding legislative matters: Board Member Breunig updated the Board on some bills that passed and Redistricting.

Motion by Hanson, seconded by Fauver to approve the minutes of the May 17<sup>th</sup> Board meeting. Voting yes were: Karloff, Breunig, Fauver, Martin, Sukstorf, Hanson and Lutton. Voting no were: None. Motion carried.





# Saunders County Board Minutes



Motion by Breunig, seconded by Sukstorf to approve the Fee and Activity reports from the various County Officials for the month of April. Voting yes were: Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were: None. Motion carried.

## Committee Reports:

Karloff & Lutton – Budget Committee hopefully will have a preliminary budget by June.

Hanson – SENDD

Northeast Nebraska Juvenile Services

Saunders Medical Services

Safety Meeting – On Flag Day – all employees out on front lawn @ 8:55 a.m. to say the Pledge of Allegiance

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 9:40 a.m.